

**PLANNING & ZONING COMMISSION
6:00 PM. FEBRUARY 4, 2008
EDGEWOOD COMMUNITY CENTER
26 E. FRONTAGE ROAD
MINUTES**

OFFICIALLY ATTENDING: Commissioners-Gary Chemistruck, Mike Dodge, Rey Fulwiler, Del Rea, Doyce Wilhite, Staff member-Karen Mahalick, Community Planning & Development Mgr. Absent-Vicki Schober.

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m.

2. APPROVE AGENDA:-

MOTION: Commissioner Chemistruck moved to approve the agenda; the motion was seconded by Commissioner Fulwiler.

VOTE: All voted in favor of the motion.

3. APPROVE MINUTES OF 11/19/07 AND 12/17/07 AND 01/28/08.

MOTION: Commissioner Chemistruck moved to approve the minutes of 11/19/07; the motion was seconded by Commissioner Wilhite.

VOTE: All voted in favor of the motion.

MOTION: Commissioner Wilhite moved to approve the minutes of 12/17/07; the motion was seconded by Commissioner Chemistruck.

VOTE: All voted in favor of the motion.

MOTION: Commissioner Wilhite moved to approve the minutes of 11/19/07; the motion was seconded by Commissioner Chemistruck.

VOTE: All voted in favor of the motion.

4. ACCEPTANCE OF SALIDA DEL SOL TRAIL FOR MAINTENANCE. A report was given to the commissioners detailing the 20 to 24 foot of the road which has a base of a couple of inches as per the inspection of January 28, 2008. Moriarty school district has begun using the road as a school bus route and in the road supervisor's opinion the road should be placed on the maintenance list. Commissioner Fulwiler noted that there were drainage issues on the northern side of the road and was concerned about the cost of assuming maintenance of the road. Questions arose about whether the residents could be assessed for the cost of bring the road up to the subdivision standards; staff reported that there were tools available for assessment districts but at this time the Council had not implemented any action to require this of residents. Linda Hill of the Vista Del Valle road maintenance association stated that the homeowners had discussed the prospect of the town assuming maintenance of the road and that about 90% of the members were in favor of the action.

Commissioner Dodge recused himself from the vote as he lived on Salida Del Sol Trail.

MOTION: Commissioner Fulwiler moved to approve the acceptance of Salida Del Sol Trail; the motion was seconded by Commissioner Wilhite.

VOTE: All voted in favor of the motion.

5. FINDINGS OF FACT: EQUESTRIAN HILLS DEVELOPMENT, REQUESTING RESIDENTIAL AND SERVICES ON 6 ACRES.

MOTION: Commissioner Fulwiler moved to approve the findings of fact for Equestrian Hills; the motion was seconded by Commissioner Dodge.

VOTE: All voted in favor of the motion.

6. ADJOURN

MOTION: Commissioner Fulwiler moved to adjourn; the motion was seconded by Commissioner Wilhite.

VOTE: All voted in favor of the motion.

The meeting adjourned at 6:25 p.m.